

## RECORDING OF PROCEEDINGS

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### Wyoming Board of Agriculture Minutes April 26, 2006 Conference Call

#### Members Present:

Spencer Ellis, President  
Jack Corson , Vice President  
Helen Jones  
Lee Otto  
Jim Mickelson  
David Graham  
Gene Hardy

#### Members Absent:

Emily Horton  
David Largent  
John Etchepare, Director, WY Dept. of Agriculture  
Paige Smith, Governor Freudenthal's Office  
Frank Galey, Dean, UW College of Agriculture

#### WDA Staff Present:

Muff Parker, Recording Secretary  
Jim Schwartz

It was decided to dedicate the first conference call of the month to issue discussion and the last one for any business that couldn't wait until the next actual meeting.

Helen would like each member to contact the ag groups and banks in their area to see if they would be willing to sponsor young people to attend the Youth Forum May 15 in Douglas.

The Board would like the tree they are donating to be place at the main entrance. They would also like the plaque to say "Living Legacy. Bringing back the canopy. Founding Members: Helen Jones, Spencer Ellis, Jim Mickelson, David Graham, Lee Otto, Gene Hardy, and Jack Corson, Emily Horton, David Largent, Dalin Winters, and Patrick Zimmerer."

Jim Mickelson said his Weed and Pest District wondered why the Board chose to no remove the Mountain Pine Beetle from the Designated List. They also said it will come back before the Board next year.

The agenda for State fair was discussed. Ann Wittman has been wanting to do a demonstration. They feel the agenda will be too busy this time. Spenser asked for members to send agenda items to either himself for Muff. It was decided to have the interns give a 10 minute presentation.

Small water projects were also a topic. The question came up about giving the projects to the Board of Agriculture for consideration. They also said the Water Development Commission needs to streamline the process. They would also like to know the procedure.

Tammy Barkhurst will stay on the State Fair Advisory Committee. The Board discussed the tail docking issue and are prepared to questions at this year's fair.

There being no additional business. The meeting was adjourned.

Respectfully submitted,

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Spencer Ellis, President

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Date

Attachment: Allocation of unused water quality and base funds